

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
WINCHESTER HALL
2nd FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET, FREDERICK, MD 21701
DECEMBER 20, 2017
8:00 A.M.**

1. Approval of Minutes – November 15, 2017
 - 1a. Open Meeting
 - 1b. Closed Meeting
 - 1c. Voting Record (11/15/17)
2. Status of Assignments
 - 2a. IA Status Report
 - 2b. SC&H Monthly Status Reports
 - 2c. Audit Recommendations Log (updated copy will be handed out at meeting)
3. Audit Reports
 - 3a. FCG-17-06; Frederick County Government Personally Identifiable Information Audit (Draft)
 - 3b. FCG-17-10; Frederick County Government Water and Sewer Billings (Draft)
4. Task Orders
 - 4a. FCPS-18-03; Frederick County Public Schools School Activity Funds
5. Budget
 - 5a. FY19 Budget Appeals
6. Fraud Hotline
 - 5a. FCG - None
 - 5b. FCC - None
 - 5c. FCPS - None
7. Other Business
 - 7a. FY18/FY19 Risk Assessment Update – January
 - 7b. IIAA Resolution
 - 7c. Hotel Rental Tax Memorandum
 - 7d. Towing Special Project
 - 7e. DFRS (update; ambulance billing)
 - 7f. Annual Report
8. Adjournment

**NEXT MEETING JANUARY 17, 2018 AT 8:00am
WINCHESTER HALL, 2ND FLOOR WINCHESTER CONFERENCE ROOM
12 E. CHURCH STREET**

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Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.